



City of Middletown

OFFICE OF THE GENERAL COUNSEL
245 deKoven Drive
Middletown, CT 06457-1300
TEL: (860) 638-4820 FAX: (860) 638-1920
TDD: (860) 344-3521

Minutes

Regular Meeting of May 3, 2016
Insurance and Claims Committee

Present: Chairman Grady Faulkner, Council Member Linda Salafia and Council Member Robert Blanchard

Also Present: Brig Smith, General Counsel; Matthew Bacon, Claims Administrator; Nancy Coaway-Raczka, Risk Manager

A. Call to Order

Chairman Faulkner called the meeting to order at 7:03 p.m.

B. Approval of Minutes

Council Member Salafia made a motion to approve the minutes of April 5, 2016. Council Member Blanchard seconded the motion. Motion passed unanimously.

C. Public Session

No members of the public were present for the Public Session.

D. Report on Claims Settled Within General Counsel's Settlement Authority or City's insurance carrier, CIRMA

1. City of Middletown Fire Department
2. Martin, Derek vs. City of Middletown
3. Great American Insurance vs. City of Middletown
4. Holly, Kenny vs. City of Middletown Police
5. City of Middletown vs. Alison Friedman

E. Other Business

1. Nancy Conaway-Raczka presented the monthly accounting report of insurance funds balances and the proposed property & casualty, workers' compensation and health budget for fiscal year 2016-2017.
2. Matthew Bacon, Claims Administrator, presented wind damage claim from Wesley Elementary School.
3. Matthew Bacon, Claims Administrator presented property damage claim from City Hall parking lot.

Motion to approve payment for Wesley Elementary School and City Hall parking lot by Council Member Salafia, seconded by Council Member Blanchard. Motion passed unanimously.

G. Adjournment

The Committee adjourned at 7:37 p.m. on motion of Council Member Blanchard, seconded by Council Member Salafia, and carried unanimously.

Grady Faulkner, Chair

cc: Hon. Daniel T. Drew, Mayor
Joe Samolis, Chief of Staff
Council Member Linda Salafia
Council Member Robert Blanchard
OGC Personnel